



**Federal Geographic Data Committee  
Coordination Group Meeting  
Tuesday, May 12, 2015  
9:00 a.m. – 3:00 p.m. Eastern**

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**Location: Main Interior Building,  
Kiowa Room  
1849 C Street, NW  
Washington, DC**

**DRAFT AGENDA**

|               |  |   |
|---------------|--|---|
| 9:00 – 9:05   | <b>Welcome and Introductions</b>   | <i>Ivan DeLoatch, FGDC OS</i>             |
| 9:05 – 9:15   | <b>Previous Meeting Action Item Review</b>                                 | <i>Lucia Foulkes, FGDC OS</i>             |
| 9:15 – 9:35   | <b>FGDC Business Highlights</b>  | <i>Ivan DeLoatch, FGDC OS</i>             |
| 9:35 – 10:05  | <b>Transportation NGDA and Status of the Rail Network</b>                  | <i>Raquel Hunt, DOT</i>                   |
| 10:05 – 10:25 | <b>Executive Committee, NGAC and Steering Committee Meeting Activities</b> | <i>Ivan DeLoatch, FGDC OS</i>             |
| 10:25 – 10:40 | <b>Break</b>   |   |
| 10:40 – 10:55 | <b>National Address Database Summit</b>                                    | <i>Steve Lewis, DOT</i>                   |
| 10:55 – 11:10 | <b>DHS License Data Forum</b>  | <i>Travis Hardy, Ardent MC</i>            |
| 11:10 – 11:25 | <b>Enterprise Geographic Information System (EGIS)</b>                     | <i>Rob Renner, HUD, Jon Sperling, HUD</i> |

|               |   |  |
|---------------|---|--|
| 11:25 – 11:45 | <b>Coordination Group Charter</b>   | <i>Ivan DeLoatch, FGDC OS</i>                              |
| 11:45 – 12:00 | <b>Identify CG member to attend the Executive Committee Meeting</b>   | <i>Ivan DeLoatch, FGDC OS</i>                              |
| 12:00 – 1:00  | <b>Lunch</b>  |  |
| 1:00 – 2:30   | <b>Development of Coordination Group Work Plan 2015/2016</b> <ul style="list-style-type: none"> <li>• NSDI Strategic Plan Actions</li> <li>• NGDA Management Plan Actions</li> <li>• Other Actions</li> </ul> | <i>John Mahoney, FGDC OS, Gita Urban-Mathieux, FGDC OS</i> |
| 2:30 – 2:45   | <b>Other Agency Announcements</b>   | <i>Ivan DeLoatch, FGDC OS</i>                              |
| 2:45 – 3:00   | <b>Action Item Review, and next meeting agenda items</b>  | <i>Lucia Foulkes, FGDC OS</i>                              |
| 3:00          | <b>Adjourn</b>  |  |

|                                 |  |
|---------------------------------|--|
| <b>*Read-ahead Documents</b>    |  |
| <b>Other Relevant documents</b> |  |

\* Read-ahead documents are located at the my.usgs.gov site for member access.

### CG Meeting Planning

|   |
|---|
| <p><b>Coordination Group Meetings Topics</b> (in addition to the following standing items)</p> <ul style="list-style-type: none"> <li>- Welcome and Introductions; - Previous Meeting Action Item Review; - FGDC Business Update; - Other Agency Announcements - Summary of Action Items / Next Meeting Agenda; - Adjourn</li> <li>- All meetings are scheduled from 9am to 12pm EST, unless otherwise noted</li> </ul> |
| <p><b>May12, 2015</b><br/>(Kiowa Room, Main Interior Building)<br/><b>Transportation NGDA and Status of the Rail Network (Raquel Hunt)</b></p>  |
| <p><b>June 16, 2015</b><br/>(Rachel Carson Room, Main Interior Building)<br/><b>Wetlands Subcommittee (Bill Wilen); User Historical Data WG (Jacqueline Nolan)</b></p>  |
| <p><b>July 14, 2015</b><br/>(Kiowa Room, Main Interior Building)<br/><b>Standards W.G (Julie Binder Maitra); Cadastral Subcommittee (Don Buhler)</b></p>  |
| <p><b>August 11, 2015</b><br/>(Rachel Carson Room, Main Interior Building)<br/><b>NDOP Subcommittee (Shirley Hall); Vegetation Subcommittee (Marianne Burke)</b></p>  |

**September 8, 2015**

*(Rachel Carson Room, Main Interior Building)*

**Cultural Resources (Deidre McCarthy); Metadata Working Group (Jennifer Carlino)**

**October 13, 2015**

*(Rachel Carson Room, Main Interior Building)*

**Geologic Subcommittee (Dave Soller)**

**November 10, 2015**

*(Rachel Carson Room, Main Interior Building)*

**National Boundaries Working Group (Lynda Lyptrap); Geodetic Control Subcommittee (Juliana Blackwell)**

**December 8, 2015**

*(Rachel Carson Room, Main Interior Building)*

**Marine and Coastal Spatial Data (Tony LaVoi)**



# Federal Geographic Data Committee

## Coordination Group Meeting

### ACTION ITEMS

### Through May 12, 2015

|                                 |  |                             |
|---------------------------------|--|-----------------------------|
| <b>Complete</b>                 |  |                             |
| <b>Lead:</b>                    | Ivan DeLoatch, FGDC OS   | <b>Action#:</b> 20140909-03 |
| <b>Action:</b>                  | Engage FDGC to recognize the “Guidance on the Selection and Appraisal of Geospatial Content of Enduring Value” document in an official capacity.   |                             |
| <b>Contact:</b>                 | <i>Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@usgs.gov">ideloatch@usgs.gov</a></i>  |                             |
| <b>Resolution/Response:</b>     | CG members will review the guidance and will provide comments to Butch Lazorchak. CG members will vote to recommend the Steering Committee endorse the document as an official guidance as part of the data lifecycle management process.  |                             |
| <b>Due Date: March 10, 2015</b> |  |                             |
| <b>Lead:</b>                    | Coordination Group   | <b>Action#:</b> 20150113-02 |
| <b>Action:</b>                  | The Coordination Group will create a CG 2015 work plan.  |                             |
| <b>Contact:</b>                 |  |                             |
| <b>Resolution/Response:</b>     |  |                             |
| <b>Contact:</b>                 |  |                             |
| <b>Due Date: Pending</b>        |  |                             |
| <b>Lead:</b>                    | John Mahoney   | <b>Action#:</b> 20150113-05 |
| <b>Action:</b>                  | The Coordination Group will hold a working session to identify responsibilities on the NSDI Strategic Plan Implementation actions and use it as basis for the CG 2015 work plan.   |                             |
| <b>Contact:</b>                 | <i>John Mahoney, FGDC OS, <a href="mailto:jmahoney@usgs.gov">jmahoney@usgs.gov</a></i>   |                             |
| <b>Resolution/Response:</b>     |  |                             |
| <b>Due Date: June 16, 2015</b>  |  |                             |
| <b>Lead:</b>                    | Coordination Group   | <b>Action#:</b> 20150113-09 |
| <b>Action:</b>                  | The Coordination Group will discuss and determine what their role should be in the coordination needed for the upcoming datum change, in collaboration with the National Geodetic Survey.  |                             |
| <b>Contact:</b>                 | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>  |                             |
| <b>Resolution/Response:</b>     |  |                             |
| <b>Complete</b>                 |  |                             |
| <b>Lead:</b>                    | Coordination Group   | <b>Action#:</b> 20150310-01 |
| <b>Action:</b>                  | The Coordination Group will revise the Charter and define the relationship of Theme Leads. The FGDC will draft the new charter for the April meeting addressing the following: <ul style="list-style-type: none"> <li>• Clarification language to on working relationship with theme leads and subcommittees</li> <li>• Clarification language to include Non Federal participation in Working Groups and</li> </ul> |                             |

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|-----------------------------|---|
|                             | <p>Subcommittees</p> <ul style="list-style-type: none"> <li>• Co-chairmanship of the Coordination Group. Each agency will chair the Coordination Group</li> <li>• Have the Theme Leads to participate in the Coordination Group meetings.</li> </ul> <p>CG members are to provide comments to the recommended draft to Lucia Foulkes by May 8, 2015</p> |
| <b>Contact:</b>             | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>   |
| <b>Resolution/Response:</b> | Comments received were incorporated into the CG draft charter. New version of draft charter was shared with members at the CG meeting on May 12   |
| <b>Complete</b>             |   |
| <b>Lead:</b>                | Coordination Group <b>Action#: 20150310-02</b>  |
| <b>Action:</b>              | Identify a member to participate in the Executive Committee meetings to represent the Coordination Group.   |
| <b>Contact:</b>             |   |
| <b>Resolution/Response:</b> | Bill Willen, FWS will serve as CG representative in the Excom meeting.  |
| <b>Complete</b>             |   |
| <b>Lead:</b>                | Coordination Group <b>Action#: 20150310-03</b>  |
| <b>Action:</b>              | Wendy will forward announcement on upcoming activities for Data Set for Climate + Health data-jam/datalpalooza and State/ Tribal and Federal Coordination Meeting.  |
| <b>Contact:</b>             | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>   |
| <b>Resolution/Response:</b> | Information was sent to Lucia Foulkes and then forwarded to the Coordination Group.   |
| <b>Complete</b>             |   |
| <b>Lead:</b>                | Coordination Group <b>Action#: 20150310-04</b>  |
| <b>Action:</b>              | The Coordination Group will need to identify individuals in their agencies who will be able to serve on the Architecture and Technology Working Group to support the activities of the geospatial platform. Names should be sent to Lucia Foulkes.  |
| <b>Contact:</b>             | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>   |
| <b>Resolution/Response:</b> | Joel Shlagel representing USACE will serve on the A&T working group.  |
| <b>Complete</b>             |   |
| <b>Lead:</b>                | FGDC Secretariat <b>Action#: 20150421-01</b>  |
| <b>Action:</b>              | The FGDC Secretariat will Circulate the GIRA Document to the Coordination Group.  |
| <b>Contact:</b>             | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>   |
| <b>Resolution/Response:</b> | The GIRA document was emailed to the Coordination Group on April 23, 2015.  |
| <b>Complete</b>             |   |
| <b>Lead:</b>                | FGDC Secretariat <b>Action#: 20150421-02</b>  |
| <b>Contact:</b>             | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>   |

|                               |  |                             |
|-------------------------------|--|-----------------------------|
| <b>Resolution/Response:</b>   | The FGDC Business Highlights and the CG Activities 2015 Work Plan presentation were emailed to the Coordination Group on April 22, 2015.   |                             |
| <b>Due Date: May 12, 2015</b> |  |                             |
| <b>Lead:</b>                  | Coordination Group Members   | <b>Action#: 20150421-03</b> |
| <b>Action:</b>                | Coordination Group members will submit names of project management software and requirements they recommend to Lucia Foulkes.  |                             |
| <b>Contact:</b>               | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>  |                             |
| <b>Resolution/Response:</b>   |  |                             |
| <b>Complete</b>               |  |                             |
| <b>Lead:</b>                  | FGDC Secretariat   | <b>Action#: 20150421-04</b> |
| <b>Action:</b>                | The FGDC Secretariat will send the CG an email requesting a chair and individuals to serve on the Architecture and Technology Working Group. A brief description of the role and time requirements will be included.   |                             |
| <b>Contact:</b>               | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>  |                             |
| <b>Resolution/Response:</b>   | Email note was sent to Coordination Group members on May 11.   |                             |
| <b>Complete</b>               |  |                             |
| <b>Lead:</b>                  | FGDC Secretariat   | <b>Action#: 20150421-05</b> |
| <b>Action:</b>                | The FGDC Secretariat will distribute the latest version of the "Guidance on the Selection and Appraisal of Geospatial Content of Enduring Value" document to the Coordination Group, Theme Leads, and Dataset managers for review. Comments are due back to Butch Lazorchak ( <a href="mailto:wlaz@loc.gov">wlaz@loc.gov</a> ) with a copy to Lucia Foulkes ( <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a> ) by May 6, 2015. The Coordination Group will determine if document is ready for a vote at the May meeting. |                             |
| <b>Contact:</b>               | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>; Butch Lazorchak, LOC, <a href="mailto:wlaz@loc.gov">wlaz@loc.gov</a></i>  |                             |
| <b>Resolution/Response:</b>   | Comments were received and incorporated into the document.   |                             |
| <b>Complete</b>               |  |                             |
| <b>Lead:</b>                  | FGDC Secretariat   | <b>Action#: 20150512-01</b> |
| <b>Action:</b>                | The FGDC Secretariat will submit a revised version of the "Guidance on the Selection and Appraisal of Geospatial Content of Enduring Value" document to the Coordination Group.  |                             |
| <b>Contact:</b>               | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>  |                             |
| <b>Resolution/Response:</b>   | Document was emailed to the Coordination Group on May 14.  |                             |
| <b>Due Date: May 22, 2015</b> |  |                             |
| <b>Lead:</b>                  | Coordination Group   | <b>Action#: 20150512-02</b> |
| <b>Action:</b>                | The Coordination Group will review the May 12, 2015 CG draft charter and will send comments to Lucia Foulkes no later than May 22 <sup>nd</sup> . If not issues are found, the draft will be put for a vote. If there are any issues, they will be addressed at the June 16 meeting.   |                             |
| <b>Contact:</b>               | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>  |                             |

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|----------------------------------|--|
| <b>Resolution/<br/>Response:</b> |  |
| <b>Due Date: Pending</b>         |  |
| <b>Lead:</b>                     | FGDC Secretariat <b>Action#: 20150512-03</b>   |
| <b>Action:</b>                   | A list of all agency participants across various FGDC committees, workgroups and subcommittees and including NGDA theme leads and dataset managers will be shared with the Coordination Group once the theme leads and dataset managers data is uploaded into MMA  |
| <b>Contact:</b>                  | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>  |
| <b>Resolution/<br/>Response:</b> |  |
| <b>Due Date: June 16, 2015</b>   |  |
| <b>Lead:</b>                     | Coordination Group Members <b>Action#: 20150512-04</b>   |
| <b>Action:</b>                   | A volunteer from the Coordination Group is needed to participate in the outreach and communications strategy plan efforts. Nominations should be sent to Lucia Foulkes ( <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a> ) and John Mahoney ( <a href="mailto:jmahoney@usgs.gov">jmahoney@usgs.gov</a> ). |
| <b>Contact:</b>                  | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>, John Mahoney, FGDC OS, <a href="mailto:jmahoney@usgs.gov">jmahoney@usgs.gov</a></i>   |
| <b>Resolution/<br/>Response:</b> |  |
| <b>Complete</b>                  |  |
| <b>Lead:</b>                     | <b>Action#: 20150512-05</b>  |
| <b>Action:</b>                   | The FGDC Secretariat will email the coordination group the presentations on Licensed Data Forum and HUD eGIS program.  |
| <b>Contact:</b>                  | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>  |
| <b>Resolution/<br/>Response:</b> | Presentations were emailed to the Coordination Group on May 13.  |

**Federal Geographic Data Committee  
Coordination Group Meeting  
MEETING MINUTES  
May 12, 2015**

(Note: Primary CG members are indicated in **blue text**; alternate CG members are indicated in **red text**)

| √ | Coordination Group Attendees | Organization                                    | √ | Attendee            | Organization                                 |
|---|------------------------------|---|---|---------------------|--|
|   | Shirley Hall                 | USDA- Farm Service Agency                       |   | Robert Welsh        | DOI – Office of Surface Mining               |
| x | Marisa Capriotti             | USDA – Natural Resources Conservation Service   |   | Christina Lett      | DOI – US Fish & Wildlife Service             |
|   | Betsy Kanalley               | USDA – US Forest Service                        | x | Bill Wilen          | DOI – US Fish & Wildlife Service             |
|   | Marianne Burke               | USDA – US Forest Service                        | x | Ivan DeLoatch       | DOI – USGS/FGDC; Chair, CG                   |
|   | Juliana Blackwell            | DOC – National Geodetic Survey                  |   | Dick Vraga          | DOI – USGS                                   |
|   | Tony LaVoi                   | DOC – NOAA                                      |   | Edward Hugler       | Dept of Labor – OASAM                        |
| x | Lynda Liptrap                | DOC – Census Bureau                             |   | Cecelia Henderson   | Dept of State                                |
|   | Anne O’Connor                | DOC – Census Bureau                             |   | Mark Bradford       | DOT - Research & Innovative Technology Admin |
|   | William Spencer James        | DOD – NGA                                       | x | Raquel Hunt         | DOT – Federal Railroad Admin                 |
|   | David LaBranche              | DOD – DISDI                                     |   | Jimmy Amoaka-Atta   | Dept of Treasury                             |
|   | Mitchell Fiedler             | DOD – DISDI                                     |   | Pheakdey Lim        | Dept of Veterans’ Affairs                    |
|   | Nancy Blyler                 | DOD – US Army Corps of Engineers                |   | Tom Garin           | Dept of Veterans’ Affairs                    |
| x | Bill Nye                     | DOD – US Army Corps of Engineers                | x | Wendy Blake-Coleman | EPA  |
|   | Tai Phan                     | Dept. of Education – Institute of Ed Statistics |   | Dave Catlin         | EPA  |
|   | Vacant                       | Dept. of Energy                                 |   | Donald Campbell     | FCC  |

|   |                        |   |   |                    |                                |
|---|------------------------|---|---|--------------------|--------------------------------|
|   | Stephanie Foster       | DHHS – CDC  | x | Michel Kareis      | GSA                            |
| x | Lew Summers            | DHS – Office of the CIO                                     |   | George Deyckere    | GSA                            |
|   | Dennis Hardy           | DHS   | x | Jacqueline Nolan   | Library of Congress            |
| x | Jon Sperling           | HUD – Policy Development & Research                         |   | Vacant             | NASA                           |
|   | Salvatore Sclafani     | HUD - x of Community Planning & Development                 |   | Vacant             | NASA                           |
|   | David Chase            | HUD – Policy Development & Research                         |   | Vacant             | NARA                           |
|   | Antoinette Sebastian   | HUD – Office of Environment & Energy                        |   | Pamela Stephens    | National Science Foundation    |
|   | Don Buhler             | DOI – BLM   |   | Stuart Reiter      | Nuclear Regulatory Commission  |
|   | Doug Vandegraft        | DOI – Bureau of Ocean Energy Mgmt, Regulation & Enforcement |   | Asghar Noor        | Small Business Administration  |
|   | Steven Schwartz        | DOI - BOEMRE  | x | David Timmons      | Social Security Administration |
|   | David Duran            | DOI – Nat’l Park Service                                    |   | Ray Mitchell       | Tennessee Valley Authority     |
|   | Tim Smith              | DOI – Nat’l Park Service                                    |   |                    |                                |
|   | Lucie Vogel            | HHS   |   |                    |                                |
|   | <b>Other Attendees</b> | <b>Organization</b>   |   | <b>Attendee</b>    | <b>Organization</b>            |
| x | Roxanne Lamb           | FGDC OS   | x | Gita Urban-Mathieu | FGDC OS                        |
| x | Lucia Foulkes          | FGDC OS   | x | Rich Grady         | APPGEO                         |
| x | John Mahoney           | FGDC OS   | x | Jennie Karalewich  | US Census                      |
| x | Julie Maitra           | FGDC OS   | x | Anne Ball          | NOAA                           |
|   | Jennifer Carlino       | FGDC OS   | x | Rob Renner         | HUD                            |
| x | Vaishal Sheth          | FGDC OS   | x | Michael Byrne      | CFBP                           |
| x | Kristie McLeroy        | USDA  | x | David Carter       | DOI-OSMRE                      |
| x | Linda Zellmer          | WIU   | x | Lynda Wayne        | DOI-USGS                       |

**Welcome and Introductions, Ivan DeLoatch, FGDC OS**

Ivan DeLoatch, FGDC OS, welcomed members. Member introductions were made.

**Previous Meeting Action Item Review, Lucia Foulkes, FGDC OS**

Action items from April's meeting were reviewed.

**Action:** The FGDC Secretariat will submit a revised version of the "Guidance on the Selection and Appraisal of Geospatial Content of Enduring Value" document to the Coordination Group

**FGDC Business Highlights, Ivan DeLoatch, FGDC OS**

[FGDC Business Highlights](#) [PDF]

[FGDC Business Report](#) [PDF]

Ivan DeLoatch, FGDC OS, provided an update on FGDC current activities. The 2015 GAO Report was released on March 16. The GAO report included nine recommendations, four to FGDC. The response was coordinated with DOI, FGDC Chair, Geospatial Platform Manager Partner (OCIO), Department of Commerce, (DOT) Census, Department of Transportation (DOT) and the National Digital Orthoimagery Program (NDOP). The response is the final step of the submission process.

A status update was given on the National Geospatial Data Asset (NGDA) Management Plan actions. The NGDA Datasets in GeoPlatform.gov/Data.gov catalog noted 80% of the NGDAs are registered. The NGDA Dataset Report Template and Tool is on hold until results from baseline assessment tool are available. The Theme Strategic Plan Template is due June 30; a revised draft is in development and will be shared with theme leads. The Baseline Dataset Assessment Survey is in beta testing, training will be provided in June. A draft of the Administrative Maturity Assessment questions is in development, theme leads and dataset managers volunteers are needed to complete the revision of the draft document.

The geospatial investment and budget report codes team is revising the 2006 Geospatial Investment Definitions document. The Interagency Team is presenting a draft document to the ExCom on May 21. The registration of NGDAs in geoplatform.gov and data.gov by theme and by department were presented.

A status update on the National Spatial Data Infrastructure (NSDI) Strategic Plan Implementation was provided. The FY2015 Implementation Plan was finalized on April 29 and was provided to the FGDC community, the NGAC, and GAO as documentation of the ongoing implementation of the NSDI plan. Additional information can be found on the following link:

<http://www.fgdc.gov/nsdi-plan/index.html>

It was pointed out that GAO had responded positively to the report and will use it as part of their annual report.

The Geospatial Line of Business/GeoPlatform update noted ongoing work on technical enhancements and development such as IDP, reporting tools and assessment tools, as well as the helpdesk/service desk support. The Project Management Office is developing the

communications and outreach strategy plans. It was pointed out that a communication strategist is now assisting in the development of the plans. The NGAC subcommittee on Communication and Outreach is also part of this effort. The two executive champions of the Communication and Outreach Strategy, Kevin Gallagher, (USGS) and Tim Trainor, (US Census) discussed the possibility of designating a person from the Coordination Group as the point of contact to represent the CG in the communication efforts.

A status update on the Geospatial Interoperability Reference Architecture (GIRA) included the following:

- FGDC Executive Committee to discuss FGDC support commitments
- Final version sent to Program Manager, Information Sharing Environment (PM-ISE), Kshemendra Paul.
- Proposed funding to enhance the existing GIRA into a dynamic, on-line collaboration resource that would include participation of all the partners as well as providing a mechanism for non-federal contribution.
- Managed through the Geospatial Platform
- OGC has expressed their support and interest in supporting this effort.

The Director of National Intelligence (DNI) and the Department of Homeland Security (DHS) want to propose to make the GIRA an automated wiki to be accessible to all users. The GIRA is intended to be a guidance that could establish an environment of reciprocal communication.

An update on standards activities was provided. The next Standards Working Group meeting will be Thursday, June 18. Agenda topics for the meeting were reviewed. There will be a presentation and discussion on Objective 3.1, Lead and Participate in the Development and Coordination of the National and International Standards, of the NSDI Strategic Plan, at the July CG meeting.

Upcoming FGDC meetings were noted as follows:

- May 21 – Executive Committee
- June 9-10 – National Geospatial Advisory Committee
- June 11 – Steering Committee
- June 16 – Coordination Group

Agenda topics of each meeting were discussed. Meeting agendas can be found on the FGDC Business Highlights presentation.

**Action:** A volunteer from the Coordination Group is needed to participate in the outreach and communications strategy plan efforts. Nominations should be sent to Lucia Foulkes ([lfoulkes@usgs.gov](mailto:lfoulkes@usgs.gov)) and John Mahoney ([jmahoney@usgs.gov](mailto:jmahoney@usgs.gov)).

### **Transportation NGDA and Status of the Rail Network, Raquel Hunt, DOT**

[Presentation](#) [PDF]

Ms. Raquel Hunt provided an update on the Transportation NGDA Theme and the Status of the Rail Network. A status on the transportation NGDA Data Assessment questions was reviewed.

Completion date of the dataset assessment survey is June 1<sup>st</sup>, 2015. There will be updates next fiscal year for a number of datasets: freight intermodal, transit, rail, and bridges.

A status on the Rail Conflation project was given. In June 2014, DOT and NGA met and shared information on their respective geospatial data programs. They recognized the rail data overlap of effort and agreed to end it. They both agree to the conflation project with DOT providing funding, and agreed to work together to develop/improve transportation. The planned completion of the North American Rail Network (NARN) is September 2015.

Next steps include:

- Shortlines – Holding Companies
- Possible MOU between NGA & DOT
- Work with the HIFLD Subcommittee to resolve issues and/or workflows
- Developing feedback procedures
  - Internal Wiki

### **Executive Committee, NGAC and Steering Committee Meeting Activities, Ivan DeLoatch, FGDC OS**

The Executive Committee, NGAC and Steering Committee agenda for upcoming meetings were reviewed.

### **National Address Database Summit, Steve Lewis, DOT**

#### [National Address Database Summit Presentation](#) [PDF]

Steve Lewis reported on the National Address Database Summit held in April.

The objective of the summit was to identify and discuss possible options for developing a National Address Database. Participants included federal, local and state governments, tribal organizations, private sectors and non-profit organizations as well as 25 observers.

Mr. Lewis reported on the summit breakout topics that included:

- Business Justification
- Leadership & Organizational Approaches
- Local Outreach & Assistance
- Data & Technology

Mr. Lewis provided a summary of the summit outcomes:

- Local authorities are the authoritative source for address assignment and are data set originators
- State authorities should be statewide aggregators
- Many are already in this role, primarily to support public safety and emergency response (e.g. NG-911)
- Tribal authorities must be included in data flow
- Authoritative source and aggregator of addresses on tribal lands
- Federal leadership and support is needed for there to be a sustainable national approach
- Address the needs of the “have nots”

Mr. Lewis pointed out the following next steps:

- Final Report

- Findings briefed to Summit attendees via webinar last week to gain their concurrence
- Delivered within 4-6 weeks, depending on comments
- Will be posted on the Summit website:  
<https://sites.google.com/a/appgeo.com/nationaladdressdatasummit/home>
- Pilot
- DOT OCIO has identified some funding
- Seeking Federal Partners

**DHS Licensed Data Forum, Travis Hardy, Ardent MC**

[DHS Licensed Data Forum Presentation](#) [PDF]

Travis Hardy, Ardent MC, and FGDC PMO provided a briefing on the DHS Licensed Data Forum. Background and context of the forum was provided. Three main goals of the forum included:

- Convene public and private stakeholders in a neutral setting to have a ‘state of the state’ dialogue regarding licensed geospatial data.
- Identify barriers, best practices, and even clarify misconceptions amongst Government and private sector regarding licensing data.
- Collaboratively discuss and develop recommended solutions or next steps to address any barriers/gaps.

John Palatiello provided his perspective on key findings and summarized high-level recommendations that emerged from the forum. He pointed out that a key message from the forum was a failure in communication. High-level recommendations included:

- Enhanced communication before and during the acquisition process
  - Need more useful channels for upfront, pre-acquisition information exchange and high quality private sector industry input before RFI’s
  - Stronger dialogues and alternatives to “Industry Days” or pre-proposal conferences associated with pending procurement activities.
- Need to provide clearer guidance on when to license geospatial data
- Developing sample/template licensing agreements
- Training in geospatial requirements to educate and inform the Federal acquisition community around the considerations for licensing data.
- Training in basic acquisition law/FAR to educate and inform the Federal geospatial community to facilitate cooperation with procurement officials.
- Become engaged in OMB’s new Category Management initiative.

Next steps were noted as follows:

- MAPPS & DHS GMO Contractor Support Staff are finalizing report to DHS regarding findings.
- Planned briefing of findings to the DHS Geospatial Working Group (GWG) and an FGDC HIFLD Subcommittee Tiger Team on Data Licensing.
- At the direction of the DHS GMO, begin to craft future follow-on event(s).
  - May likely be seeking broader sponsorship (i.e. FGDC)
  - Propose going deeper on focused topics/issues

## **HUD eGIS Program Briefing, Jon Sperling, HUD, Rob Renner, HUD**

### **[HUD eGIS Program Presentation](#)** [PDF]

Jon Sperling provided an update on the U.S. Department of Housing and Urban Development (HUD) Enterprise Geographic Information System (eGIS) Program. Mr. Sperling pointed out that HUD is not only a data provider but also a data consumer as HUD applications obtain data from a wide agency base. The Geocoding Service Center and Batch Geocoder were discussed. The Geocoding Service Center serves as a foundational shared service for the eGIS program by providing the geocoding services required to power all HUD data.

Rob Renner, team leader of eGIS at HUD, highlighted that the goal of the presentation is to inform the coordination group on recent developments with geospatial at HUD, and to look for opportunities to collaborate moving forward. Mr. Renner noted that the goal of eGIS is to provide agencies with the shared services for geospatial data and mapping applications. He highlighted that all department program offices have a need for geospatial capabilities because all activities at HUD have a place-based component. Geospatial technology is close to HUD's mission areas and it is a part of their decision-making processes. Mr. Renner discussed capabilities of geospatial applications currently available at HUD such as the Community Planning and Development (CPD) maps, the Affirmatively Furthering Fair Housing Tool (AFFHT), the Location Affordability Index, as well as the HUD Resource Locator; a mobile GIS.

Mr. Renner pointed out that there is a challenge in categorizing HUD data. Mr. Renner reiterated with the Coordination Group the need to engage the community, and to look for areas of collaboration. He pointed out that there could be an opportunity to utilize the Federal Geospatial Platform, specifically on the disaster recovery community. Another area of collaboration could be on climate and resilience efforts. He also mentioned hackathons are a valuable engagement mechanism. It was noted that opportunities to collaborate with other agencies on webinars, training, and other outreach events are also excellent opportunities for engagement.

Ivan DeLoatch pointed out that PMO support is available to provide assistance on some of the issues including metadata requirements and NGDAs.

### **Coordination Group Charter, Ivan DeLoatch, FGDC OS**

Mr. DeLoatch presented the revised draft charter of May 12. The charter will be submitted to the Coordination Group for formal review with comments due back by May 22, 2015. If there are no significant changes, the charter will put to a vote. If there are issues to be addressed, they can be raised at the June 16 meeting.

**Action:** The Coordination Group will review the May 12, 2015 version of the CG draft charter and will send comments to Lucia Foulkes no later than May 22<sup>nd</sup>. If no issues are found the draft will be put for a vote. If there are any issues, they can be addressed at the June 16 meeting.

**Identify CG member to attend the Executive Committee Meeting, Ivan DeLoatch, FGDC OS**  
Bill Wilen, Fish and Wildlife Service (FWS) will represent the Coordination Group at the ExCom Meeting on May 21.

**Development of Coordination Group Work Plan 2015/2016, John Mahoney, FGDC OS, Gita Urban-Mathieux, FGDC OS**

[NSDI Strategic Plan FY15 Implementation Plan CG Actions](#) [PDF]  
[NGDA MP CG Workplan](#) [PDF]  
[NGDA MP CG Actions](#) [PDF]

John Mahoney provided an overview of the National Spatial Data Infrastructure (NSDI) Strategic Plan actions. Actions and tasks on the implementation plan that will require CG involvement were noted. Mr. Mahoney pointed out that the goal of this exercise is to incorporate those actions into the Coordination Group work plan. The Coordination Group roles on the identified tasks were discussed. Detailed information on goals, objectives, actions, and tasks including CG roles and responsibilities are noted in red text on the NSDI presentation table. Gita Urban-Mathieux presented actions of the National Geospatial Data Asset (NGDA) Management Plan. Actions that will require coordination group involvement were identified and discussed. Complete information on actions and CG roles can be found on the NGDA MP presentations.

**Action:** A list of all agency participants across various FGDC committees, workgroups and subcommittees and including NGDA theme leads and dataset managers will be shared with the Coordination Group once the theme leads and dataset managers data is uploaded into the Membership Management Application (MMA)

**Other Agency Announcements, Ivan DeLoatch, FGDC OS**  
No announcements were made.

**Action Item Review, and next meeting agenda items, Lucia Foulkes, FGDC OS**  
Actions items were reviewed.

**Action:** The FGDC Secretariat will email the coordination group the presentations on the Licensed Data Forum and HUD eGIS program.

**Adjourn**